

# BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDBI JV

SUBMITTED BY: JL

DATE: 8/26/08

REGULAR MEETING July 28, 2008

## BOARD MEMBERS PRESENT WERE:

Jeff Lilly  
Linda Sullivan  
Bud Stevens

Sonny Martin

## Others Present:

Matt Davis  
Kenny Davis  
Rick ~~Kramer~~ GORTER  
Dwight Salisbury  
CARL TOLLIVER

Meeting Called to order by Chairman, Bud Stevens

Motion by Sonny Martin s/b Linda Sullivan to approve minutes of last meeting.

### Vote as follows:

Sonny Martin	yes	Bud Stevens	yes
Jeff Lilly	yes	Linda Sullivan	yes

Motion by Sonny Martin s/b Linda Sullivan to approve bills as presented and approved by AOC. Bills totaling \$1,236,288.15.

### Vote as follows:

Linda Sullivan	yes	Sonny Martin	yes
Jeff Lilly	yes	Bud Stevens	yes

Next Meeting August 25, 2008 at 1 PM

Discussion on building which is now only 5 days behind schedule: Architect is adding parking spaces to plans for former church property. Parking lot will be blacktopped by before plant closes this year with finish coat in April of 2009 when plant reopens. Dry walling is finished on 3<sup>rd</sup> floor painting will be starting this week.

Motion to adjourn by Linda Sullivan s/b Sonny Martin..

### Vote as follows:

Bud Stevens	yes	Jeff Lilly	yes
Sonny Martin	yes	Linda Sullivan	yes

Chairman